

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 12, 2004**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:05p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Ann Spurgen led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, Deputy Village Manager Denise Pieroni, and Village Attorney Ed Springer.

READING OF AGENDA

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda.

APPROVAL OF MINUTES

March 15th, 2004

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the minutes of the March 15th, 2004 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PRESENTATIONS:

- a. Trustee's Award for Appearance and Beautification – Winter Quarter
Trustee Darch presented the Trustee's Award for Appearance and Beautification for the Winter Quarter to the proprietors of Chuck Hines Clothing Store
- b. Special Trustees Award – Appearance and Beautification
Trustee Schaefer presented a Special Trustees Award – Appearance and Beautification to the proprietors of the Makray Memorial Golf Course

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

Carol Schubert of 210 Carriage Trail commented on the proposed purchase of 65 acres by CUSD 220.

Barbara Benson of 21621 N Crown commented on the proposed purchase of 65 acres by CUSD 220.

Art Rice of 26999 W Cuba Rd commented on the proposed purchase of 65 acres by CUSD 220.

Bill Hartman of 1200 S Hough St commented on the practice of car dealers in the Village parking vehicles on the setback along Barrington Rd and Northwest Highway.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

- a. President Reagle read a Proclamation declaring April as Fair Housing Month

- b. President Reagle read a Proclamation declaring the week of April 11th, 2004 National Telecommunicator's Week and presented the Proclamation to two members of the Village's 911 service.

President Reagle commented on voter apathy in America

STAFF'S REPORT

Deputy Village Manager Denise Pieroni announced that John Heinz was selected by the American Public Works Association as one of its Top Ten Public Works Leaders of the Year in the United States and Canada.

- a. Update Regarding Federal Railroad Administration (FRA) Train Horn Rule
- b. John Heinz provided the Board of Trustees with an overview of the proposed FRA Train Horn Rule and the status of Barrington as a Quiet Zone.
- c. Deputy Village Manager Denise Pieroni welcomed Paul Evans as the new Assistant Director of Planning.
- d. Chamber of Commerce Golf Outing will be held on Monday June 7th

VILLAGE CLERK'S REPORT

No report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported that the Ethics Committee discussed a model Ordinance from the State and how the current Barrington Ordinance would be updated to comply with new guidelines such as comment on referendum and receiving gifts. Trustee Darch added that the Committee is recommending approval of the extension of the Going Out of Business sale for Penelope's, the no cost streaming video on the website, and the Budget Amendment.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported that the Committee met on March 16th. The Committee discussed changing the use of certain property in the area known as the Golden Triangle to allow the current residential property to be zoned for business. Trustee Yeagley added that the Committee would be recommending changes to the B4 district and would be making distinctions between full service banks and other financial services firms. Trustee Yeagley discussed short term solutions to help with some of the pressure for parking, especially in the Metra train lots.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee has not met.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the Committee would be meeting at the Village Hall on April 26th. Trustee Schaefer added that time would be set aside for public comment on the refuse and recycling services currently provided by the Village.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o, 5p, 5q, and 5r.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 03-27; a Certificate of Approval for Makray Memorial Golf Course Clubhouse (1010 East Northwest Highway)
- 5b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-06; a Certificate of Approval for Barrington Horizon Senior Living (1410-1420 South Barrington Road)
- 5c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-08; a Certificate of Approval for Shabby & Chic Décor (108 North Hough Street)
- 5d. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 04-03; a Special Use for Barrington Horizon Senior Living (1410 -1420 South Barrington Road)
- 5e. RESOLUTION #04-2977:** ARC 04-08; Shabby & Chic Décor - 108 North Hough Street (Certificate of Approval)
- 5f. RESOLUTION #04-2978:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/ or Parade (Dash for Diabetes Run)
- 5g. RESOLUTION #04-2979:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a July Fourth Parade
- 5h. RESOLUTION #04-2980:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/ or Parade (Run for the Arts)
- 5i. RESOLUTION #04-2981:** Approving the Release of a Letter of Credit for the Dirbyshire of Inverness Subdivision in Inverness, Illinois
- 5j. RESOLUTION #04-2982:** Authorizing Execution of a Contract for the Purchase of One (1) New 2004 Ford F-550, Dual Rear Wheel, 2-Wheel Drive, Chassis Cab
- 5k. RESOLUTION #04-2983:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for 2004 Sidewalk Replacement and New Sidewalk Installation Programs
- 5l. RESOLUTION #04-2984:** Regarding Master Agreement for Maintenance and Apportionment of Energy Costs for Traffic Control Devices Located on State Highways within or Near Barrington
- 5m. RESOLUTION #04-2985:** Waiver of Temporary Liquor License Fee For St. Anne's Parish Block Party (Saturday, June 19, 2004)
- 5n. RESOLUTION #04-2986:** Approving Seventh Amendment to Police Liaison Counselor Agreement Between the Village of Barrington and Community Unit School District 220 to Provide a Police Liaison Counselor at the High School
- 5o. RESOLUTION #04-2987:** Authorizing and Approving a Renewal of an Agreement with Ikon Providing for the Maintenance of Six (6) Ricoh Copiers/ System Printers
- 5p. RESOLUTION #04-2988:** Authorizing a Plan Coordinator for the ICMA Retirement Corporation
- 5q. RESOLUTION #04-2989:** Approving and Authorizing Execution of Agreement with e-LocalLink for No Cost Streaming Video and Website ID Banner Program
- 5r. MOTION:** Motion to Endorse the submittal of a letter to the Federal Railroad Administration (FRA) on the proposed train horn rule

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o, 5p, 5q, and 5r.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

NEW BUSINESS

- 6a. RESOLUTION #04-2990:** ARC 03-27; Makray Memorial Golf Course Clubhouse - 1010 East Northwest Highway (Certificate of Approval)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to pass, as presented, the Resolution listed as Item 6a on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6b. ORDINANCE #04-3139:** Residential Planned Development Ordinance (PC 04-03: A Special Use for Residential Planned Development by Alden of Barrington, L.L.C. and known as Barrington Horizon Senior Living Community on the Property at 1410-1420 South Barrington Road)

It was noted that the renderings presented seemed utilitarian and there was discussion of potential changes that might help the transition the building to adjacent residential property. There was also discussion of the noise levels generated by current facilities and the potential for greater noise from air conditioning units. The use of detention and retention for storm water management was also discussed. Discussion followed on what information would be on the signage for the development.

Beth Dimas of Alden of Barrington commented on the rent levels for the development and presented a different rendering of the property in response to discussion on the look of the development.

Bill Hartman of 1200 S Hough St commented on the height limits for developments in the Village.

Gradimir Vuekovic of 7 Dundee Ln commented on the affect of the development to his property.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to pass, as presented, the Ordinance listed as Item 6b on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6c. RESOLUTION #04-2991:** ARC 04-06; Barrington Horizon Senior Living - 1410-1420 South Barrington Road (Certificate of Approval)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to pass, as presented, the Resolution listed as Item 6c on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6d. ORDINANCE #04-3140:** Annexing Certain Property to the Village of Barrington (PC 02-10 Lishartke Subdivision Residential Planned Development)

Discussion followed on the property line of the annexed land area and the right of way and easement lines with a focus on ensuring that the Village would be protected as it pursues putting appropriate water service in the area.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 6d on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6e. ORDINANCE #04-3141:** Rezoning and Residential Planned Development Ordinance (PC 02-10 Lishartke Subdivision Residential Planned Development) including the errata sheet presented at the dais.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 6e on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6f. ORDINANCE #04-3142:** Annexing Certain Territory to the Village of Barrington (Wamberg)

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Darch to pass, as presented, the Ordinance listed as Item 6f on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6g. ORDINANCE #04-3143:** Sixth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, the Ordinance listed as Item 6g on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6h. MOTION:** To provide extension of Going Out of Business Sale to Penelope Jewelers subject to the satisfaction of specified conditions

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to pass, as presented, the Motion listed as Item 6h on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

WARRANTS ' LIST – 3/31/04 - \$ 5,139.37 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 03/31/04 in the amount of \$5,139.37.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS ' LIST – 4/12/04 - \$ 829,736.49 (GENERAL)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 04/12/04 in the amount of \$829,736.49.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS ' LIST – 4/12/04 - \$ 450.00 (SEYFARTH SHAW)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 04/12/04 in the amount of \$450.00.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS ' LIST – 4/12/04 - \$ 20,984.64 (COMED)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 04/12/04 in the amount of \$20,984.64.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch congratulated John Heinz on his award and commented that sales tax receipts were down in January compared to the previous year and encouraged residents to shop in Barrington.

Trustee Schaefer congratulated John Heinz on his award and thanked the entire Public Works department for their efforts.

Trustee Raseman commented on upcoming performances of a Sounds True, a local theatre troupe who focus on youth related issues and congratulated John Heinz and the Public Works department on his award. Trustee Raseman concluded by thanking Staff and the Board for their leadership and “can do” attitude in making the Horizon Senior Living project move quickly but with the appropriate due diligence.

Trustee Yeagley commented that she would have liked to have voted for the Horizon Senior Living project but was disappointed in the development and the change in the zoning relative to the height of the development. Trustee Yeagley commented on various events occurring at Barrington High School.

Trustee Hunt welcomed the Alden Group and the Horizon Senior Living project as well as the Lishartke's to the Village and congratulated John Heinz on his award.

Trustee Daluga congratulated John Heinz on his award.

President Reagle congratulated John Heinz on his award and thanked local residents on their support for the 4th of July Parade and reminded residents that April 15th was tax day.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 10:52 p.m., Monday, April 12, 2004.

Ron Koppelman, Village Clerk